

**Agenda for Regular Meeting of Board of Mayor and Aldermen**  
**Monday, October 25, 2010 – 5:30 p.m.**  
**Tulahoma Municipal Building**

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<b><u>Regular Meeting of the Board of Mayor and Aldermen</u></b>	<b><u>Page</u></b>
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Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Rev. Wayne Wester	
Pledge of Allegiance to the Flag – Rev. Wayne Wester	
Proclamations, Awards, and Special Presentations	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	1
Departmental Reports	14

**Consent Agenda:**

1. <b>Item 10-98</b> – Minutes of October 11, 2010 Regular Meeting	32
2. <b>Item 10-99</b> – September 2010 Finance Report	37

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

**Old Business:**

3. Other Old Business	N/a
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**New Business:**

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4. <b>Resolution No. 1479 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL “SAFETY PARTNERS” LOSS CONTROL MATCHING GRANT PROGRAM</b> , for adoption.	39
5. <b>Item 10-100</b> – Set Public Hearing for Rezoning Request for three parcels located between Forrest Drive and Country Club Drive (Coffee County Tax Map 124-F, Group A, Parcels 4.01, 4.02 & 4.03)	42

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| 6.  | <b>Resolution No. 1480 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA RELATIVE TO THE RECONSTRUCTION OF SIDEWALKS AND CROSSWALKS IN THE NW ATLANTIC AREA,</b> for adoption.                                       | 45  |
| 7.  | <b>Resolution No. 1481 – A RESOLUTION AUTHORIZING THE CITY OF TULLAHOMA TO SUBMIT AN APPLICATION TO PARTICIPATE IN <i>TENNESSEE DOWNTOWNS</i>, A PROGRAM OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT,</b> for adoption. | 48  |
| 8.  | <b>Item 10-101</b> – Approval of Surplus Property List  | 52  |
| 9.  | <b>Item 10-102</b> – Approval of Fall Meeting Schedule  | 66  |
| 10. | Other New Business  | N/a |

**Adjourn**

**Beer Board**

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Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items	67
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**Consent Agenda:**

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| 1. | <b>Item 10-BB31</b> – Minutes of October 11, 2010 Beer Board Meeting | 71 |
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**Unfinished Business:**

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|----|---------------------------|-----|
| 2. | Other unfinished business | N/a |
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**New Business:**

**Page**

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|----|---|-----|
| 3. | <b>Item 10-BB32</b> – Beer Permit (Off-Premises) Application, Dolgencorp, LLC, Dollar General No. 2239, 214 West Lincoln Street, Mr. Bendrick Cade/Ms. Beverly Phillips, applicants | 72  |
| 4. | Other new business.   | N/a |

**Adjourn**

***Monday, October 25, 2010***

**Board Study Session**

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1. Briefing on AEDC utilities privatization process – Brian Skelton, Gen. Mgr. TUB N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.